

**MANCHESTER TOWNSHIP
MEETING MINUTES
March 23, 2015**

The meeting of the Manchester Township Council was called to order at 6:00 p.m. by Council President Brendan Weiner. The following statement was read by the Deputy Municipal Clerk:

“Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, pursuant to P.L. 1975, Chapter 231. Said notice was advertised in the Asbury Park Press, Star Ledger and was posted in the lobby of the Municipal Building.”

This was followed by the salute to the flag and the following roll call:

FLAG SALUTE

ROLL CALL

The following roll call was taken by the Deputy Municipal Clerk:

Councilman Charles Frattini	- present
Councilman James Vaccaro	- present
Councilman Brendan Weiner	- present
Councilman Sam Fusaro	- present
Councilman Craig Wallis	- present

The Deputy Clerk noted for the record that also present were Township Attorney Angela Koutsouris and Mayor Ken Palmer.

PROCLAMATIONS - The Council President read a proclamation into the record proclaiming April 12-18, 2015 National Volunteer week. The Deputy Municipal Clerk read a proclamation into the record for the 60th Anniversary of Whiting Elementary School.

APPROVAL OF MINUTES – The minutes of January 29, 2015 were offered upon a motion by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen Frattini, Vaccaro, Wallis, Fusaro & Weiner; yea.

The minutes of February 9, 2015 were offered upon a motion by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis and Weiner; yea. Mr. Fusaro abstained due to his absence.

SUBMISSION OF BILLS:

Resolution #15-122 - Authorizing payment of bills from the Current Fund in the amount of \$1,174,765.54 was offered by Mr. Vaccaro, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea. Mr. Weiner abstained on check no.1043 due to a perception of conflict.

Resolution #15-123 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$124,624.31 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

Resolution #15-124 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$101,062.22 was offered by Mr. Fusaro, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

ORDINANCES – Introduction & First Reading

#15-003 - ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, FOR CALENDAR YEAR 2015, TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

The above ordinance was offered upon a motion by Mr. Fusaro seconded by Mr. Vaccaro and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

CONSENT AGENDA

The items listed below are considered to be routine by the Township of Manchester and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Mr. Weiner asked if any Council members had any comments on any items on the consent agenda.

Seeing no comments from Council, Mr. Weiner asked if there were any comments from the public on any items on the consent agenda.

Ginny Martin – Renaissance: Ms. Martin questioned Resolution #15-125 and asked when the ordinance accepting the donations or swaps was adopted as well as what tax periods the refunds cover. Mr. Weiner advised he would have the information available for her at the next meeting.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen questioned the temporary budget and asked when a payment to PERS would be made. Ms. Lapp said a payment is not due at this time.

Seeing no further comments from the public, Mr. Weiner closed this portion of the meeting.

Resolutions #15-125 through #136 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro, seconded by Mr. Frattini and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

A. FINANCE

#15-125 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#15-126 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING REMOVAL OF OPEN TAXES FOR PROPERTY OWNED BY TOWNSHIP

#15-127 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING TO MOVE UNRETURNED VOUCHER REQUESTS TO THE GENERAL FUND

#15-128 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE CURRENT FUND CALENDAR YEAR 2015

#15-129 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE WATER EAST FUND CALENDAR YEAR 2015

#15-130 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE SEWER EAST FUND CALENDAR YEAR 2015

#15-131 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE WATER WEST FUND CALENDAR YEAR 2015

#15-132 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE SEWER WEST FUND CALENDAR YEAR 2015

#15-133 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES FOR CHECKS ISSUED ON BEHALF OF THE TOWNSHIP OF MANCHESTER

#15-134 - RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF GENERAL OBLIGATION REFUNDING BONDS AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH GENERAL OBLIGATION REFUNDING BONDS TO NW CAPITAL MARKETS INC.

B. AGREEMENTS/CONTRACTS

#15-135 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE MANCHESTER TOWNSHIP BOARD OF EDUCATION FOR THE USE OF SCHOOL BUSES

#15-136 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PROCESSING OF PURCHASE ORDERS AND THE EXECUTION OF CONTRACTS FOR RESERVATIONS FOR CAMPER FOR CAMP ADVENTURE

REPORTS

Mr. Wallis: None

Mr. Fusaro: Mr. Fusaro attended a meeting of the Manchester Coordinating Council and it was announced that the Monmouth-Ocean Food Pantry will be at Village Six if anyone is in need of items.

Mr. Vaccaro: Mr. Vaccaro attended the New Jersey Pinelands meeting on March 10, 2015. On March 13, 2015, Mr. Vaccaro and Mr. Fusaro met with the Mayor to discuss the recommendations of the CDAC committee on bringing commercial business into the Township. Mr. Vaccaro attended the biweekly meeting on March 17, 2015 in preparation for tonight's meeting. He also attended meetings regarding risk management and the Manchester Coordinating Council.

Mr. Frattini: Mr. Frattini met with Chief Parker to discuss the needs of residents in Leisure Village West.

Mr. Weiner: Mr. Weiner advised that the police blotters will be available on the Township website shortly.

Mayor Palmer: Mayor Palmer mentioned National Volunteer Week. He asked that everyone remember all of the volunteers that give their time to help the residents of this Township. The Mayor then went on to mention all of the events that have taken place recently in the Township to include the Rotary Fish Fry, the Easter Egg Hunt and the PTA Gift Auction. All of these events are made possible with the help of volunteers.

PUBLIC

Larry Lee – Country Walk: Mr. Lee thanked Donna Luft of Public Works for her help on a recent issue.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:43 p.m. on motion by Mr. Fusaro, seconded by Mr. Frattini and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

Brendan Weiner
Council President

Jodi Pellicano, R.M.C.
Deputy Township Clerk

Date Adopted